

FILED

January 25, 2023

Mark B. Busby
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA

United States,
Plaintiff,

v.

David Miller, Minnesota Independent
Cooperative,
Defendants.

Case Nos. 15-cr-00234-CRB-28,
16-cr-00225-CRB-1,
16-cr-00225-CRB-4

VERDICT FORM

We, the members of the Jury in this matter, have reached the following unanimous verdict
with respect to each Count of the Indictment:

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COUNT NO. 1

(RACKETEERING CONSPIRACY)

We, the Jury in the above-entitled case, unanimously find the defendant listed below:

	GUILTY	NOT GUILTY
DAVID MILLER	<u>✓</u>	<u> </u>

of racketeering conspiracy, in violation of Title 18, United States Code, Section 1962(d).

COUNT NO. 2

(CONSPIRACY TO COMMIT MAIL AND WIRE FRAUD)

We, the Jury in the above-entitled case, unanimously find the defendant listed below:

	GUILTY	NOT GUILTY
DAVID MILLER	<u>✓</u>	<u> </u>

of conspiracy to commit mail and wire fraud, in violation of Title 18, United States Code, Section 1349.

COUNT NO. 3

(MAIL FRAUD)

We, the Jury in the above-entitled case, unanimously find the defendants listed below:

	GUILTY	NOT GUILTY
DAVID MILLER	<u>✓</u>	<u> </u>
MINNESOTA INDEPENDENT COOPERATIVE	<u>✓</u>	<u> </u>

of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on or about April 21, 2011 bearing Invoice Number 8464.

COUNT NO. 4

(MAIL FRAUD)

We, the Jury in the above-entitled case, unanimously find the defendants listed below:

	GUILTY	NOT GUILTY
DAVID MILLER	<u>✓</u>	<u> </u>
MINNESOTA INDEPENDENT COOPERATIVE	<u>✓</u>	<u> </u>

of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on or about August 25, 2011 bearing Invoice Number 10194.

COUNT NO. 5

(MAIL FRAUD)

We, the Jury in the above-entitled case, unanimously find the defendants listed below:

	GUILTY	NOT GUILTY
DAVID MILLER	<u>✓</u>	<u> </u>
MINNESOTA INDEPENDENT COOPERATIVE	<u>✓</u>	<u> </u>

of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on or about June 29, 2012 bearing Invoice Number 13834.

COUNT NO. 6

(MAIL FRAUD)

We, the Jury in the above-entitled case, unanimously find the defendants listed below:

	GUILTY	NOT GUILTY
DAVID MILLER	<u>✓</u>	<u> </u>
MINNESOTA INDEPENDENT COOPERATIVE	<u>✓</u>	<u> </u>

of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on or about September 21, 2012 bearing Invoice Number 15047.

COUNT NO. 7

(MAIL FRAUD)

We, the Jury in the above-entitled case, unanimously find the defendants listed below:

	GUILTY	NOT GUILTY
DAVID MILLER	<u>✓</u>	<u> </u>
MINNESOTA INDEPENDENT COOPERATIVE	<u>✓</u>	<u> </u>

of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on or about October 12, 2012 bearing Invoice Number 15459.

COUNT NO. 8

(MAIL FRAUD)

We, the Jury in the above-entitled case, unanimously find the defendants listed below:

	GUILTY	NOT GUILTY
DAVID MILLER	<u>✓</u>	<u> </u>
MINNESOTA INDEPENDENT COOPERATIVE	<u>✓</u>	<u> </u>

of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on or about October 12, 2012 bearing Invoice Number 15472.

COUNT NO. 9

(MAIL FRAUD)

We, the Jury in the above-entitled case, unanimously find the defendants listed below:

	GUILTY	NOT GUILTY
DAVID MILLER	<u>✓</u>	<u> </u>
MINNESOTA INDEPENDENT COOPERATIVE	<u>✓</u>	<u> </u>

of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on or about November 20, 2012 bearing Invoice Number 16116.

COUNT NO. 10

(MAIL FRAUD)

We, the Jury in the above-entitled case, unanimously find the defendants listed below:

	GUILTY	NOT GUILTY
DAVID MILLER	<u>✓</u>	<u> </u>
MINNESOTA INDEPENDENT COOPERATIVE	<u>✓</u>	<u> </u>

of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on or about February 6, 2013 bearing Invoice Number 17260.

COUNT NO. 11

(MAIL FRAUD)

We, the Jury in the above-entitled case, unanimously find the defendants listed below:

	GUILTY	NOT GUILTY
DAVID MILLER	<u>✓</u>	<u> </u>
MINNESOTA INDEPENDENT COOPERATIVE	<u>✓</u>	<u> </u>

of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on or about May 28, 2013 bearing Invoice Number 19515.

COUNT NO. 12

(MAIL FRAUD)

We, the Jury in the above-entitled case, unanimously find the defendants listed below:

	GUILTY	NOT GUILTY
DAVID MILLER	<u>✓</u>	<u> </u>
MINNESOTA INDEPENDENT COOPERATIVE	<u>✓</u>	<u> </u>

of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on or about March 27, 2014, bearing Invoice Number 26221.

COUNT NO. 13

(MONEY LAUNDERING CONSPIRACY)

We, the Jury in the above-entitled case, unanimously find the defendant listed below:

	GUILTY	NOT GUILTY
DAVID MILLER	<u>✓</u>	<u> </u>

of money laundering conspiracy, in violation of Title 18, United States Code, Section 1956(h).

COUNT NO. 14

(CONSPIRACY – UNLICENSED WHOLESALE DISTRIBUTION AND FALSE STATEMENTS)

We, the Jury in the above-entitled case, unanimously find the defendants listed below:

	GUILTY	NOT GUILTY
DAVID MILLER	<u>✓</u>	<u> </u>
MINNESOTA INDEPENDENT COOPERATIVE	<u>✓</u>	<u> </u>

of conspiracy to commit unlicensed wholesale distribution and false statements, in violation of Title 18, United States Code, Section 371.

Dated: January 25, 2023

Alice Marie McCormack
Foreperson